PHILIP MORRIS COMPANIES INC. INTER-OFFICE CORRESPONDENCE

120 PARK AVENUE, NEW YORK 10017

TO:

Michael A. Miles

DATE: April 26, 1993

FROM:

Dede Thompson Bartlett

RECEIVED

SUBJECT: Activist Attendees at the Annual Meeting - Part II

APR 26 1993

MICHAEL A. MILES

The following are answers to your questions on the attached memo regarding activist attendees at the Annual Meeting:

- 1. The only additional person we have learned who will attend the meeting is Ann Northropp, a member of the Interfaith Center on Corporate Responsibility, who will attend with Greg Connolly and will second Father Crosby's resolution on Global Warning.
- 2. George Sharkey is a shareholder who is not pleased with the stock purchase provisions of our Automatic Dividend Reinvestment and Voluntary Cash Plan. If he comes, he might ask, "Why can't I direct when my voluntary cash payments are used to purchase Philip Morris stock in the Automatic Dividend Reinvestment Plan?" The answer is:
 - According to the terms and conditions of the Plan, neither Philip Morris nor any stockholder have the authority to direct the time or the price at which shares may be purchased.
 - These provisions are spelled out in the Plan, and Mr. Sharkey has been so informed on three separate occasions.
- 3. The following is information on four people who Richmond Security believes are capable of engaging in some activity that could be disruptive, violent or embarrassing to the Company:
 - a) Nancy Andrews, an anti-tobacco activist associated with Smoke Free U.S.A., allegedly made calls to Virginia Slims Tennis players with her anti-tobacco message; it is believed she tried to disrupt a tournament by calling in a bogus bomb threat; she gained access to the Headquarters building in New York in November. presumably to take part in the National Smoke Out Day on November 19, 1992, and it is thought she put an anti-tobacco sticker on the elevator wall. She was escorted from the building lobby.
 - b) <u>Daniel Goodrum</u>, a former Maxwell House Salesman, who has made numerous phone calls to his former managers and various executives in Boston, White Plains, Rye Brook and New York. He has been prosecuted for harassment in Massachusetts and New York and has received psychiatric care.

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- c) Alice Lewis, a former PM USA accounting clerk in Richmond, was terminated in January 1992 for poor work performance. She is required to take medication for mental problems. When she fails to take her medication, she becomes irrational and creates a disturbance. Her most recent visit to the Finance Center was last February. The Richmond Police have been called several times to escort her from the property.
- d) Walter Thurston, a former PM USA security officer, was terminated in April 1987 for sleeping on the job. Since his termination, he has written numerous letters and made telephone calls to Philip Morris headquarters. In December 1988, he was found guilty for making a bomb threat against Philip Morris. Mr. Thurston is an alcoholic and is violent when drinking. In February 1993, he mentioned that he might come to this year's Annual Meeting.

As I noted in my earlier memo, PM USA know these four people well and are on the look-out for them.

DTB/lv Attachment

cc: Murray H. Bring
John Hogan
R. William Murray
Hans G. Storr